



# STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held                      Erica Wright  
Executive Director          Finance Director

## BOARD OF DIRECTORS AGENDA

Friday, July 13, 2018 @ 9:30am

### 1. Roll Call

#### ➤ **Board Members Present:**

Chris Abbuhl, Tuscarawas County Commissioner  
Ron Amstutz, Wayne County Commissioner  
Janet Weir Creighton, Chairperson, Stark County Commissioner  
Richard Regula, Stark County Commissioner  
Joe Sciarretti, Tuscarawas County Commissioner  
Sue Smail, Wayne County Commissioner

#### ➤ **Staff Members Present:**

David Held, Executive Director  
Tiffany Hupp, Administrative Coordinator  
Rachel Rothacher, Board Secretary  
Steve Tharp, Operations Coordinator  
Erica Wright, Finance Director

#### ➤ **Absent:**

Kerry Metzger, Tuscarawas County Commissioner  
Ann Obrecht, Wayne County Commissioner  
Bill Smith, Stark County Commissioner

### 2. Approve July 13, 2018 Board of Directors Meeting Agenda

❖ ***Resolution BOD-2018-29:** Member Regula moved and Member Sciarretti seconded a motion to approve the July 13, 2018 Board of Directors Meeting Agenda. The motion passed unanimously.*

### 3. Approve May 4, 2018 Board of Directors Meeting Minutes

❖ ***Resolution BOD-2018-30:** Member Regula moved and Member Smail seconded a motion to approve the May 4, 2018 Board of Directors Meeting Minutes. The motion passed unanimously.*

### 4. Public Speaks

➤ There were no public speaks.

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## BOARD of DIRECTORS

*Stark*  
Janet Weir Creighton  
Richard Regula  
Bill Smith

*Tuscarawas*  
Chris Abbuhl  
Kerry Metzger  
Joe Sciarretti

*Wayne*  
Ron Amstutz  
Ann Obrecht  
Sue Smail

5. **Policy Committee Report**

- The Plan is a 15-month process—started in September 2016

6. **Finance Director's Report**

- Estimated Revenue versus Actual Revenue
  - Recycling revenue is down but not because tonnage is down—rates paid are down
  - Tipping fees are up primarily due to out-of-district
- Budgeted versus Actual Expenses
  - General Fund and Administration Expenses are both consistent with last year
  - Last year Recycling Drop-offs had paving, that's why its higher
  - We streamlined the Host Community Cleanup Grants so grantees received 100% up front annual payment instead of quarterly
  - Also had Disaster Debris Management payment from a mini storm that went through Dover
- Current Cash Position
  - Year-to-date Net Gain/(Loss) = \$129,205.37
  - Tonnage isn't down, commodity pricing is
- Tipping Fee Revenue Update
  - American Landfill tipping fees are up 21% due to out-of-district fees; must have gained some new contracts.
  - Could review tipping fee structure every three years during plan update. Currently at the lowest allowable by rates.
- 2017 Financial Audit Results: Received actual award in July/August, but recently found out that we did receive a clean audit (Eight years in a row)
- Authority Finance Software Upgrade:
  - Completed – old system was ten years old

**a. Appropriation Amendment for CAC Settlement Monitoring Expenses**

- With settlement lawsuit, created the CAC as a condition for ten years, to serve as a good way to go over the well monitoring results to make sure not exceeding allowable levels. Meetings are twice a year, in May and October.
- We receive \$12,500 from American Landfill for the consulting, so this amendment would still not go over that amount.
- ❖ ***Resolution BOD-2018-31: Member Abbuhl moved and Member Sciarretti seconded a motion to increase General Fund appropriations in line item American Landfill Settlement Agreement by \$2,421.25 from the unappropriated General Fund balance retroactive to May 23, 2018.***

**b. Approval of the Amended CAC Consultant Agreement**

- ❖ **Resolution BOD-2018-32:** *Member Regula moved and Member Smail seconded a motion to approve the amended hydrogeological advisor/consultant services agreement with Dan Fisher of Wetstone Solutions, LLC for the monitoring and evaluation of American Landfill semi-annual and area residential well testing results for an amount not to exceed \$10,000 annually for the remainder of the Settlement and Release Agreement set to expire on May 3, 2023. The motion passed unanimously.*

**7. Executive Director's Report**

- “Time to Clean Up Your Recycling Act” Newspaper article
  - Published 6/13/18 in Canton Repository/Daily Record & 6/15/18 in Times Reporter
  - China changed their buying standards to now accept only a .5% contamination rate; certain items also have less value like plastics and glass.
  - In our plan, we are keeping the amount of items we recycle low—still meet the requirements but protects us in event the markets change and there are no buyers for those items
- Launch of New Website
  - Updated appearance, eliminates third party updates and data redundancy, has map/directions of drop-off sites
- Sheriff Department Grant Reported Activity: \$95,000 per County Deputy
  - Litter complaints vary between county—whatever is routed through sheriff department.
  - Litter cleanup crew is also variable—ODOT runs the crew in Stark County but not as much in Wayne County
  - Drug Dropboxes
    - Stark – Private company incinerates drugs at no cost
    - Tuscarawas and Wayne - District pays a registered hazardous waste incinerator
- Newcomerstown Landfill
  - Entered into Consent Order and Permanent Injunction with Ohio Attorney General for closure and post-closure plan: 2006
  - District paid \$1.4 million for landfill cap from 2008-2010
  - Have put solar cells on the landfill
  - Michael Kopko from Tuscarawas County Health Department conducted a quarterly inspection on 3/13/18 resulting in explosive gas monitoring probe 6A level exceeding the acceptable limit for eight consecutive weekly readings
  - OEPA is requiring an assessment to be completed and it was initiated on 6/20/18 by Northpoint and will be funded by the Village of Newcomerstown

- Disaster Debris Management Program
  - Only appropriate \$20,000 because we don't have these requests often but could always appropriate more if more requests from other counties were received
  - City of Dover awarded \$20,000 for May 22, 2018 storm
- Scrap Tire Dumps
  - District can provide assistance as long as it is not a business
  - Removing tires benefits the community – less mosquitos
- Yard Waste program Update
  - Several Wayne County communities have programs but don't receive District funding.
  - Two sites closed in Stark County and Jackson Township only takes yard waste from their residents so they don't receive District funding.
  - The recent changes did reduce number of sites, number of open hours, and added gates/cameras
- Program Startup Grants
  - Many communities have used the funding to apply their updates
  - Jackson Recycling is the highest volume drop-off and is manned, which is why they receive more funding than other sites

8. **Other Business**

- There was no other business.

9. **Adjournment**

- ❖ **Resolution BOD-2018-33:** *Member Sciarretti moved and Member Regual seconded a motion to adjourn the meeting at 10:15 am. The motion passed unanimously.*



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Tiffany Hupp, Administrative Coordinator

**9/7/18**

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Date